



GIG
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of the Audit Committee
Tuesday, 9th November 2021 at 9.30am to 11.50am
Microsoft Teams
AGENDA

Item No:	Topic	Lead/Attachment	Timing	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (Verbal)	9.30am	Noting
1.2	Declarations of Interest	Chair (Verbal)		Noting
1.3	To receive and approve the minutes of the previous meeting	Chair (attached)		Approval
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)		Assurance
1.5	To receive the action log	Chair (attached)		Assurance
1.6	To note the work programme	Chair (attached)		Noting
PART 2. GOVERNANCE, RISK AND INTERNAL CONTROLS				
2.1	To review the audit registers and status of recommendations to include: Estates recommendations	Director of Corporate Governance/ Head of Compliance / Assistant Director of Operations (Estates) (attached)	9.40am	Assurance
2.2	To receive the health board risk register	Head of Risk	9.50am	Assurance
2.3	To review the quarter two board assurance framework	Director of Corporate Governance/ Head of Compliance	10.05am	Assurance
2.4	To review the board effectiveness action plan	Director of Corporate Governance (to follow)	10.15am	Assurance



PART 3. INTERNAL AUDIT				
3.1	To review the progress reports	Head of Internal Audit	10.25am	Assurance
PART 4 . EXTERNAL AUDIT				
4.1	To receive the performance and progress reports	Audit Wales	10.45am	Assurance
4.2	To receive a report from Audit Wales on 'Taking care of the carers'	Audit Wales		Assurance
PART 5. FINANCIAL CONTROL AND MANAGEMENT				
5.1	To receive the finance update	Director of Finance (verbal)	11am	Information
5.2	To receive financial control procedure review plan	Director of Finance	11.10am	Noting
5.3	To receive the NWSSP Procurement: single tender actions and quotations	Director of Finance	11.20am	Noting
PART 6. ASSURANCE REPORTS FOR INFORMATION				
6.1	To receive Hosted Agencies Annual Report - Delivery Unit	Director of Corporate Governance	11.30am	Noting
6.2	To receive the information governance group report	Director of Corporate Governance	11.45am	Noting
PART 7. ANY OTHER BUSINESS				
7.1	Items to refer to other committees	Chair (verbal)	11.55am	Noting
7.2	Meeting Effectiveness	Chair (verbal)		
7.3	Any other business	Chair (verbal)		
Next meeting: 18th January 2022				
5 MINUTE COMFORT BREAK (11.55AM TO 12PM)				

